2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# L04000019499

Entity Name: MANDEA TROPICAL FRUIT GARDEN, L.L.C.

Current Principal Place of Business:

17920 S.W. 208 STREET
REDLAND, FL 33187

New Principal Place of Business:

Current Mailing Address:

13627 DEERING BAY DRIVE
VERONA 302
CORAL GABLES, FL 33158

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NUNES, MANUEL J M.D.
13627 DEERING BAY DRIVE
VERONA 302
CORAL GABLES, FL 33158 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: NUNES, MANUEL J MD
Address: 13627 DEERING BAY DRIVE, VERONA 302
City-St-Zip: CORAL GABLES, FL 33158

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MANUEL J. NUNES, MD MGR 03/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date